



POLICY AND RESOURCES COMMITTEE MEETING

DATE 20 FEBRUARY 2025 **TIME** 09:00AM **VENUE** SALISBURY GARDENS

To: ALL MEMBERS OF VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE

YOU ARE HEREBY SUMMONED TO ATTEND A MEETING OF THE VENTNOR TOWN COUNCIL POLICY AND RESOURCES COMMITTEE TO BE HELD ON **THURSDAY 20TH FEBRUARY 2025** AT SALISBURY GARDENS, DUDLEY ROAD, VENTNOR, ISLE OF WIGHT, PO38 1EJ, COMMENCING AT **09:00AM** FOR THE PURPOSE OF TRANSACTING THE BUSINESS AS SET OUT IN THE AGENDA BELOW.

SIGNED 

Dated 14th February 2025

KATHERINE BURDEN, TOWN CLERK
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AGENDA

ITEM	SUBJECT	PURPOSE
A PUBLIC FORUM FOR UP TO 30 MINUTES		
1)	APOLOGIES FOR ABSENCE	RECORD
2)	DECLARATIONS OF INTEREST	RECORD
3)	MINUTES OF THE MEETING HELD ON 16 TH JANUARY 2025	APPROVAL
4)	PROCUREMENT POLICY TO DISCUSS AND DECIDE HOW THE PROCUREMENT POLICY FOR VENTNOR TOWN COUNCIL WILL BE DEVELOPED.	PAPER A – TO FOLLOW DECISION
5)	HEALTH AND SAFETY TO DISCUSS VENTNOR TOWN COUNCIL'S COMPLIANCE WITH HEALTH AND SAFETY	DISCUSSION
6)	DUCKS TO DISCUSS THE FEEDING OF DUCKS IN VENTNOR PARK FURTHER TO RSPB ADVICE	PAPER B – TO FOLLOW DECISION
7)	SECURITY OF BEACH HUT LEASED TO VENTNOR TOWN COUNCIL TO DISCUSS THE OUTSTANDING SECURITY MATTER RELATING TO THE BEACH HUT ON VENTNOR ESPLANADE LEASED TO VENTNOR TOWN COUNCIL	DISCUSSION
8)	EXCLUSION OF PUBLIC AND PRESS In view of the confidential nature of the following items: It was resolved under the Public Bodies Admissions to Meetings (1960) Act: to exclude the Public and Press whilst the next items are under discussion as they are of a confidential nature.	

9)	PREPARATION OF AGAR	PAPER C – TO FOLLOW	DECISION
	TO REQUEST ASSISTANCE WITH THE PREPARATION OF THE AGAR		
10)	STAFF UPDATE		INFORMATION
	TO GIVE AN UPDATE ON STAFF MATTERS		
11)	DATE OF NEXT MEETING		INFORMATION
	MONDAY 31 ST MARCH AT 9AM		